A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on June 26, 2003, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman Bill Slaughter Chandler White

Others present:

Cyndi Houser, Board Secretary
Ed Rhodes, Technical Services Engineer
Terry Grandison, Director of Enforcement
Kyle Floyd, Staff Attorney
Robert Renjel, Board Attorney (by phone)
Mollie Fleeman, Division Director
Kathleen O'Neal, Director of Administrative Procedures
Chris Mingledorf, Legal Services
Carol Timms, Information Technology
Michael Paino, Georgia Licensed Trades, Inc.
Carol Hinton-Pfouts, Georgia Licensed Trades, Inc.

Chairman Davis declared a quorum was present and called the meeting to order at 9:05 a.m.

Mr. Slaughter moved, seconded by Mr. White and the division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Slaughter, and White. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

<u>Kathleen O'Neal and Carol Tims</u> provided a <u>demonstration of the database system</u> used by the Professional Licensing Boards to the board members.

Michael Paino and Carol Hinton, of Georgia Licensed Trades, gave an overview of their association's mission and goals in the near future.

Mr. White moved, Mr. Slaughter seconded and the division voted to approve the following actions:

<u>Robert L. Baynes, applicant</u> – To consider information presented by Mr. Baynes in his appearance before the board in support of his application.

Elston N. Bingham, applicant – To consider information presented by Mr. Bingham in his appearance before the board in support of his application.

Barry Camp, license number CN005657, docket number 2003-0590 – To accept signed consent order.

<u>Gary Dean Howard, license number CN003149, docket number 2002-0790</u> – To accept information that Mr. Howard is not in compliance with consent order, docket number 2002-0790 and suspend license number CN003149 until Mr. Howard is in compliance.

<u>Terry L. Woods, applicant</u> – To consider information presented by Mr. Woods in his appearance before the board in support of his application

4502010518 – To close case.

4502010535 – To close case.

<u>4502020642</u> – To request further investigation.

<u>CA030013</u> – To close case.

<u>CA030123</u> – To request a hearing.

Approve the examination results of those receiving a passing score and issue license to the following:

Class II	Number
Bent, Orville Bernard	CN209827
Benton, Patrick O'Hara	CN209828
Boree, David Daniel	CN209829
Burdeshaw, Michael Patric	CN209830
Cobb, Troy Lawrence	CN209831
Crow, Eric Christopher	CN209832
Dale, Stephen John	CN209833
Dinwiddie II, Gary Wayne	CN209834
Dyes, Gable Montgomery	CN209835
Dykes Jr., Charles Major	CN209836
Foltyn Jr., Donald James	CN209837
Gill, Gurtej Singh	CN209838
Hall, Roger Trent	CN209839
Haralson, Gregory Dean	CN209840
Ho, Phung Canh	CN209841
Hobbs, Steven Michael	CN209842
Hodges III, Robert Harry	CN209843
Jackson, Kirkland Gary	CN209844
Jones, Christopher Shane	CN209845
Kiernan, Patrick Michael	CN209846
Knott, Timothy Richard	CN209847
Kyle, Scott Gordon	CN209848
Lindsey, William David	CN209849
Martin, Norman Anthony	CN209850

Matlock, Aaron Randolf	CN209851
McClure, Jerry Edward	CN209852
McNair, Timothy Wayne	CN209853
Menard, Glen David	CN209854
Metcalf, Jeffrey Mark	CN209855
Michael Barbara Jean	CN209856
Moody, William R.	CN209857
Moore, Gary Grant	CN209858
Morain, Anderson Leonard	CN209859
Norton, Wayne David	CN209860
O'Driscoll, Richard J	CN209861
Ott, Bradley J	CN209862
Park, Chun Ky	CN209863
Roberson, Michael Allen	CN209864
Roye, Jeremy Shane	CN209865
Sewell, Darrin Scott	CN209866
Sinyard, Philip Howell	CN209867
Smith V, Patrick Henry Fletcher	CN209868
Songer, Kevin Scott	CN209869
Thomas, Darren Wendel	CN209870
Trane, Bryant Kay	CN209871
Varner, Derek Sean	CN209872
Vowell, Jody Lee	CN209873
Wade, David Wesley	CN209874
Waits Jr., Thomas Lee	CN209875
Benton, Alfred	CN209876

Class I	Number
Harper, Antoine	CR109420
Akers, Charles Floyd	CR109421
Anderson, Kyle Leo	CR109422
Beam, Preston Todd	CR109423
Britt, Ronald Dale	CR109424
Brown, Reaf	CR109425
Brown, Richard Jarvis	CR109426
Bullard, Michael W.	CR109427
Burney, James Richard	CR109428
Chandler, Gerard Peter	CR109429
Covington, Wade Newell	CR109430
Cox, Chris Howard	CR109431
Dountz, George R.	CR109432

Dube, Roland Jude	CR109433
Greenfield, Douglas Allen	CR109434
Jackson, Ashley Quentin	CR109435
Johnston, Don	CR109436
Khan, Mohammed Ayub	CR109437
Madaris, Michael Sean	CR109438
Morgan, Charles William	CR109439
Morris, Richard Craig	CR109440
Nguyen, Thong Duc	CR109441
Pha, Hao D	CR109442
Queen, Michael Gene	CR109443
Green, Tommie Lee	CR109444
Rogers, Preston L.	CR109445
Saunders, Darryll Jeffrey	CR109446
Searcy, Jerrell Brian	CR109447
Shafer, Leonard Eugene	CR109448
Slater, Nathan G.	CR109449
Smith Richard Lane	CR109450
Sweatt, David William	CR109451
Vickers, Thomas Courtney	CR109452
Williams, David Daniel	CR109453
Young, Troy Douglas	CR109454

The division took the following actions:

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the minutes of the May 15, 2003 meeting.

Mr. Slaughter moved, Mr. White seconded and the division voted to <u>approve the continuing</u> education courses submitted by Mr. Larry Barineau required to renew his license.

Mr. Slaughter moved, Mr. White seconded and the division <u>voted to deny a request from RedVector.com to be approved as a provider of continuing education.</u> The company does not appear to meet the guidelines.

Other items of business and correspondence discussed were:

Copy of May 21, 2003 letter from Mechanical Contractors Association of Georgia recommending W. Chandler White, Jr.'s reappointment to the Construction Board.

<u>Proposed rule change, 121-6-.01 Business registration from the Construction Ad Hoc Committee's June 17, 2003 meeting.</u>

Spring issue of Department of Community Affairs "Codes Update".

s/ Cyndi Houser	September 18, 2003
Board Secretary	Date approved
s/ Darren Mickler	s/ Ken Davis
Executive Director	Division Chairman
	s/ Mollie L. Fleeman
	Professional Licensing Boards Division Director

There being no further business, Mr. White moved, seconded by Mr. Slaughter with the division

voting in favor of the motion to adjourn the meeting at 2:45 p.m.

Attachment

STATE OF GEORGIA

COUNTY OF Bibb

AFFIDAVIT SUPPORTING CLOSING

OF PUBLIC MEETING

entity cover which perm presiding pe and identify	e Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an ed by the statute must be open to the public unless there is some specific statutory exception, its the closing of the meeting. If such a meeting is to be closed, the law requires that the erson execute a sworn affidavit stating that the subject matters within the statutory exceptions ring those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit d with the minutes of the meeting in question.
	mes now <u>Ken Davis</u> , the presiding officer identified below, and before an official ized to administer oaths, makes this affidavit in satisfaction of the statutory requirements ove.
1.	I am the presiding officer of the Division of Conditioned Air Contractors .
2.	I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3.	On <u>June 26, 2003</u> , this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4.	The legal authority for the closure of this meeting was:
	O.C.G.A. 43-1-2(k)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting
	are: Review of applications, reinstatements, investigations and orders and
	examination results
FURTHE	CR THE AFFIANT SAYETH NOT.
	S/ Ken Davis PRESIDING OFFICER
	subscribed before me
this 26 th	day of June, 2003
s/ Cynthia	K. Houser
Notary Pub	olic – My commission expires August 21, 2005